## **MINUTES**

## PLANNING COMMITTEE

November 9, 2011

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Nadine K. Nakamura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, November 9, 2011, at 9:00 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Nadine K. Nakamura
Honorable Jay Furfaro, Ex-Officio Member
Honorable KipuKai Kuali'i, Ex-Officio Member

The Committee recessed at 9:00 a.m., to convene in the Economic Development & Renewable Energy Strategies Committee.

The Committee reconvened at 10:21 a.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-PL 2011-05:** on PL 2011-02

Communication (11/3/2011) from Committee Chair Nakamura, requesting agenda time for Diane Zachary, President and CEO, Kaua'i Planning & Action Alliance, to provide a summary presentation on their "Measuring What Matter — Community Indicators Report 2010," and to discuss the areas of focus, including Kaua'i's economic and business climate, public education, neighborhood and community health, civic engagement, our natural environment, land use and rural character, and culture and arts. [Received for the Record.]

There being no further business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Vally Maldera bo Ihilani C.J. Laureta

Secretary

APPROVED at the Committee Meeting held on April 13, 2016.

MASON K. CHOCK for NADINE K. NAKAMURA

CHAIR, PLANNING COMMITTEE